

From: ecf_live@txeb.uscourts.gov
Subject: 25-04025 Complaint (COURT USE ONLY)
Date: Apr 25, 2025 at 12:08:57 AM
To: ecf_live@txeb.uscourts.gov



*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30-page limit do not apply.

United States Bankruptcy Court
Eastern District of Texas

Notice of Electronic Filing

The following transaction was received from Patrick Yarborough entered on 4/25/2025 at 0:07 AM CDT and filed on 4/25/2025

Case Name: MMWKM Advisors, LLC v. Dowdall

Case Number: [25-04025](#)

Document Number: [1](#)

Case Name: Joseph Anthony Dowdall

Case Number: [24-42950](#)

Document Number: [34](#)

Docket Text:

COMPLAINT: (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)), (68 (Dischargeability - 523(a)(6), willful

and malicious injury)),(41 (Objection / revocation of discharge - 727(c),(d),(e))): filed by Patrick Yarborough on behalf of MMWKM Advisors, LLC against Joseph Anthony Dowdall. (Attachments: # (1) Exhibit Exhibit 1 - Arbitration Award # (2) Exhibit Exhibit 2 - Order Confirming Arbitration Award # (3) Exhibit Exhibit 3 Debtor's Deposition # (4) Exhibit Exhibit 4 - LJ Dowdall Financial LLC W9 (Redacted) # (5) Exhibit Exhibit 5 - IAR Agreement dated 3-12-2021 # (6) Exhibit Exhibit 6 - IAR Agreement dated 8-4-2023 # (7) Exhibit Exhibit 7 - IAR Agreement dated 4-1-2024) (Yarborough, Patrick)

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:Complaint.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-0

]

[10c778ac8ce38099873eecd9823f79b54af37ba65d48731399a0c7c84d18cb1a1a

623847e283e9235e1e767bd4b244bbe77f609cd6cdf3722afc8536e3e78e1]]

Document description:Exhibit Exhibit 1 - Arbitration Award

Original filename:C:\fakepath\Exhibit 1 2023-02-10 Second Amended Award.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-1
]

[09b174051d6f987adbd2f31ffc35fabbc473611b1bf4e7119eba61a4
d3eb2ac7bf5
cac291e48e819dae01878cc1c1a616146b4d32ed48db45842b0c9
243933b1]]

Document description:Exhibit Exhibit 2 - Order Confirming
Arbitration Award

Original filename:C:\fakepath\Exhibit 2 2023-07-11 Order
Confirming Arbitration Award and Final Judgment.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-2

]

[6270ef180fdcbcbba18fc1bc3ce363a81c4826c7a19552925a0098c
8c0a56f2f04fe
b98dc0f7466be84e7495cc03ac1f35e45a6add70f01f3e271e7f59a
e24538]]

Document description:Exhibit Exhibit 3 Debtor's Deposition

Original filename:C:\fakepath\Exhibit 3 2024-10-06 Dowdall
Deposition.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-3

]

[77c0e88299d59824ffea14b12f3c514993a9b1b2aeab6b2e33ac2b
ace19ce8c2a66

a08d6dc0f8dc9fb0656ca8eb97831db47bb1e72c2a25e6f2a6c6d8c383094]]

Document description:Exhibit Exhibit 4 - LJ Dowdall Financial LLC W9 (Redacted)

Original filename:C:\fakepath\Exhibit 4 redacted.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-4

]

[18de3d4a45a872cd67906226c57ee4354419bd8f7391f23b560263142afb345e44e

a0796e3263b7c43f669bd0a8b02ff8216d352b90773cb6d95ecf146d24fec]]

Document description:Exhibit Exhibit 5 - IAR Agreement dated 3-12-2021

Original filename:C:\fakepath\Exhibit 5 2021-03-12 Investment Advisor Representative Agreement.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-5

]

[1639845133b96e155340d2abe6b1ad7899a91800aa876d549dd4cf30d31629defbb

8c487e3230ed15b082cb54481eaeec896fed9678da964650c6500670938d5]]

Document description:Exhibit Exhibit 6 - IAR Agreement dated 8-4-2023

Original filename:C:\fakepath\Ex. 6 2023-08-04 Investment
Advisor Representative Agreement.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-6

]

[c835fba76de9cbd2beb61920d11d10988865c06ab29145325ed6
44046fae8e8e590

ffec3dcbaccf54b47b75b5c8e784eaf7d34372bdbce3b3d7a99bc8
a14900c]]

Document description:Exhibit Exhibit 7 - IAR Agreement dated
4-1-2024

Original filename:C:\fakepath\Exhibit 7 2024-04-01 Investment
Advisor Employment Agreement.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093706-7

]

[01b09b0682ab520f9eef3355aa1d16946de69dc9db644475c30d
b296cd09fbfec95

3059fdf15fe58f500ee879f6e0c222f7cba0d5c745c13c8a5f90aca7
79e61]]

Document description:Main Document

Original filename:Complaint.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093707-0

] [05d98c745f84735bdfed28a6d24b40adcd793669092a9ba3ac7d9aa2b4d5374931e4465adf03fb8b8b11938a8636583ce44fa99b7ab6552105141f459cf0e872]]

Document description:Exhibit Exhibit 1 - Arbitration Award

Original filename:C:\fakepath\Exhibit 1 2023-02-10 Second Amended Award.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]
[FileNumber=22093707-1

] [ac5f263ee7dc33144eb91c7fcd1242aa1f93c0d82207ef2dc38dc4924dc526dc88e98607a4f0cde531e4196e091526bfb9e151267fe3181ec3ad37357cf2bc67]]

Document description:Exhibit Exhibit 2 - Order Confirming Arbitration Award

Original filename:C:\fakepath\Exhibit 2 2023-07-11 Order Confirming Arbitration Award and Final Judgment.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]
[FileNumber=22093707-2

] [7fb1f6e4daf8146cd142da8264164b1825c45056d95f35528a85e55daed1e35ac34b60c2005a5c2d26c774039d882ad966464520993978d65128c4

be0073c9b4]]

Document description:Exhibit Exhibit 3 Debtor's Deposition

Original filename:C:\fakepath\Exhibit 3 2024-10-06 Dowdall
Deposition.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093707-3

]

[b2c7e7602d0ee7ba3d690fd51be940cb2918f3d37ae060cabbda3
a5b76c75269964

962b496222025d53b0e3739525657a9e75ca7186f9c181657954
b53cae8d5]]

Document description:Exhibit Exhibit 4 - LJ Dowdall Financial LLC
W9 (Redacted)

Original filename:C:\fakepath\Exhibit 4 redacted.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093707-4

]

[54384432c3a71a1bba995764ff793d42ed8ffd47bf435d5c47f406
626ab0ff14350

c5eb21cdf0bd8b1faad7496fc9aa1dce10c48172260a08a9afd2996
957f82]]

Document description:Exhibit Exhibit 5 - IAR Agreement dated
3-12-2021

Original filename:C:\fakepath\Exhibit 5 2021-03-12 Investment
Advisor Representative Agreement.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093707-5

]

[11ef5856c2775f6998c811f39bedf2d7ad27f9271150b02761aba70f
917a2d836ad

b76f4bafac11deba121014e057a2889372e64b5d52b3900ad587c9
847ea01]]

Document description:Exhibit Exhibit 6 - IAR Agreement dated
8-4-2023

Original filename:C:\fakepath\Ex. 6 2023-08-04 Investment
Advisor Representative Agreement.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093707-6

]

[5dd546e9258a587a8ad920bd32fe91bb0a3bb4dc2e63165c6066
f4bd7c497e3aef4

9f086a43c40e444516cd5bd3e1d17942d0d676f3f81f6cd8837d40
2725959]]

Document description:Exhibit Exhibit 7 - IAR Agreement dated
4-1-2024

Original filename:C:\fakepath\Exhibit 7 2024-04-01 Investment
Advisor Employment Agreement.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=995489823 [Date=4/25/2025]

[FileNumber=22093707-7

] [9efc1d461bd5d3fda018d0de7261fdcdfdeac9127b8a01a4724f96a
4626a6ab8753
37cb2869ac0f3b5b550dd2e9bc916cf9b48105b24bdcea62ec94a
39e54157]]

25-04025 Notice will be electronically mailed to:

Patrick Yarborough on behalf of Plaintiff MMWKM Advisors, LLC
patrick@fosteryarborough.com

25-04025 Notice will not be electronically mailed to:

Joseph Anthony Dowdall
3347 Overhill Drive
Frisco, TX 75033

24-42950 Notice will be electronically mailed to:

Melissa S. Hayward on behalf of Trustee Mark A. Weisbart
MHayward@HaywardFirm.com, mholmes@haywardfirm.com

Sherrel K. Knighton on behalf of Creditor City of Frisco
Sherrel.Knighton@lgbs.com, Dora.Casiano-

Perez@lgbs.com;Julie.Wilson@lgbs.com;dallas.bankruptcy@lgbs.com

Dana Lipp on behalf of Interested Party Dana E Lipp
dana@lipplegal.com

Julie Anne Parsons on behalf of Creditor The County of Denton,
Texas
jparsons@mvmalaw.com,
kalexander@mvmalaw.com;theresa.king@mvmalaw.com;julie.parsons
@ecf.courtdrive.com

Gerrit M. Pronske on behalf of Debtor Joseph Anthony Dowdall
gpronske@spencerfane.com,
jkathman@spencerfane.com;lvargas@spencerfane.com

Wyatt John Shirley on behalf of Trustee Mark A. Weisbart
wshirley@haywardfirm.com

US Trustee
USTPRegion06.TY.ECF@USDOT.GOV

Mark A. Weisbart
mweisbart@haywardfirm.com,
tsimmons@haywardfirm.com;ecf.alert+Weisbart@titlexi.com

Mark A. Weisbart on behalf of Trustee Mark A. Weisbart

mweisbart@haywardfirm.com, tsimmons@haywardfirm.com

Patrick Yarborough on behalf of Creditor MMWKM Advisors, LLC
patrick@fosteryarborough.com

Patrick Yarborough on behalf of Plaintiff MMWKM Advisors, LLC
patrick@fosteryarborough.com

24-42950 Notice will not be electronically mailed to: